



# ENVIRONMENTAL QUALITY COUNCIL

PO BOX 201704  
HELENA, MONTANA 59620-1704  
(406) 444-3742

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## DRAFT AGENDA **ENVIRONMENTAL QUALITY COUNCIL** State Capitol, Room 172 January 15-16, 2020

**NOTE:**      **AGENDA ITEM TIMES ARE APPROXIMATE--SOME ITEMS MAY TAKE MORE OR LESS TIME THAN IS ALLOTTED.**

### **Wednesday, January 15, 2020**

- 1:00 p.m.              **Call to Order - Roll Call** - Rep. Jim Keane, chair
- 1:05 p.m.              **Administrative matters** - Mr. Kolman
- 1:10 p.m.              **HJ 38 Study of bonding, decommissioning, and remediation for energy facilities** (Tab 1) [\(A\)](#), [\(B\)](#), [\(C\)](#), [\(D\)](#)
- Introduction - Ms. Nowakowski
  - Jenny Chambers, DEQ Waste Management & Remediation Division Administrator
  - Aimee Reynolds, DEQ Contaminated Site Cleanup Bureau Chief
  - Dave Klemp, DEQ Air Quality Bureau Chief
  - Public comment
  - Questions/discussion -- EQC
  - Committee action, if any
- 2:00 p.m.              **SJ20: Wilderness Study Areas** (Tab 2) [\(A\)](#), [\(B\)](#), [\(C\)](#), [\(D\)](#)
- Current and past collaboration efforts
- Brian Kahn, Artemis Common Ground
  - Tony Colter, industry
  - Barb Cestero, TWS staff leading Gallatin Forest Partnership
  - Russ Ehnes, motorized recreation
  - Ben Horan, mountain biker
  - Public comment
  - Questions/discussion -- EQC
  - Committee action, if any

- 3:00 p.m. Break
- 3:15 p.m. **State Trust Land Fiscal Year 2019 in Review**
- Kerry Davant, Deputy Director, DNRC
  - Public comment
  - Questions/discussion -- EQC
  - Committee action, if any
- 3:45 p.m. **SB 299 Sage grouse stewardship act activities/staffing report [\(Tab 3\)](#)**
- Carolyn Sime, Sage Grouse Conservation Program Manager
  - Public comment
  - Questions/discussion -- EQC
  - Committee action, if any
- 4:30 p.m. **Trapper education legislation proposal [\(Tab 4\)](#)**
- Rep. White
  - FWP/stakeholders
  - Public comment
  - Questions/discussion -- EQC
  - Committee action, if any
- 5:00p.m. **Public comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- 5:15 p.m. Recess

#### **Thursday, January 16, 2020**

- 8:00 a.m. **Chronic wasting disease study [\(Tab 5\)](#)**
- I) Other states' experience and the public health question
- Introduction - Ms. Stockwell
  - Tami Ryan, Wisconsin [\(A\)](#), [\(B\)](#)
  - Mike Miller, CO (invited) [\(A\)](#), [\(B\)](#), [\(C\)](#)
  - Hank Edwards, [Wyoming](#)
  - Ryan Maddox, CDC (invited)
  - Jen Miller, DPHHS
  - Questions/discussion -- EQC
- 9:30 a.m. II) FWP post mortem on the 2019 hunting season
- Testing statistics - Dr. Jennifer Ramsey, Wildlife Veterinarian  
Dr. Emily Almberg, Disease Ecologist
  - Lessons learned/issues that need addressed - Ken McDonald,  
Wildlife Division Administrator
  - Questions/discussion -- EQC

- 10:00 a.m. Break
- 10:15 a.m. III) Veterinary Diagnostic Lab Testing Capability Update
- Dr. Greg Juda, VDL Director
  - Questions/discussion -- EQC
- IV) Public comment
- V) Committee action, if any
- 10:45 a.m. **State Lab Advisory Committee update**
- Steve Baiamonte, General Services Division Administrator
  - Reps. White and Hamlett, Sen. Flowers
  - Public comment
  - Questions/discussion -- EQC
  - Committee action, if any
- 11:15 a.m. **Feral Swine Summit Update**
- Marty Zaluski, State Veterinarian, Department of Livestock
  - Public comment
  - EQC questions & discussion
  - Committee action, if any
- 11:45 a.m. **Agriculture Indicators**
- Joe Kolman, Jason Mohr
  - Public comment
  - EQC questions & discussion
  - Committee action, if any
- 12:00 p.m. Lunch
- 1:00 p.m. **Aquatic Invasive Species Summit Update**
- Tom Woolf, AIS Bureau Chief, FWP
  - Public comment
  - EQC questions & discussion
  - Committee action, if any

- 1:30 p.m.      **SJ 30 Wildlife location data study** (Tab 6)
- [Overview](#) - Joe Kolman
  - [Legal aspects](#) - Joe Carroll
  - [Requests to DFWP](#), TBD
  - Natural Heritage Program dissemination, TBD
  - Demonstration -- What do you get?
  - Public comment
  - Questions/discussion -- EQC
  - Committee action, if any
- 2:30 p.m.      **Statutory administrative rule review** (Tab 7) [\(A\)](#), [\(B\)](#), [\(C\)](#)
- General update - Mr. Carroll
  - Previous objection to DEQ subdivision sanitation fee increase - Mr. Kolman
  - Public comment
  - Questions/discussion -- EQC
  - Committee action, if any
- 3:00 p.m.      Break
- 3:15 p.m.      **Compliance and enforcement reports** (Tab 8)
- Overview - Mr. Kolman
- [Dept of Ag](#)
- Christy Clark, Agricultural Sciences Division Administrator
  - Public comment
  - EQC questions & discussion
  - Committee action, if any
- [DNRC](#)
- Director John Tubbs - Trust Lands
  - Jan Langel, Administrator, Water Resources Division
  - Sonya Germann, Administrator, Forestry Division
  - Jim Halvorson, Administrator, Board of Oil and Gas Conservation
  - Public comment
  - EQC questions & discussion
  - Committee action, if any
- [DEQ](#)
- Chad Anderson, Enforcement Program Manager
  - Public comment
  - EQC questions & discussion
  - Committee action, if any

4:15 p.m.

**Litigation reports (Tab 9)**

- Overview - Mr. Kolman
- [DNRC](#) - Danna Jackson, Chief Legal Counsel
- [DEQ](#) - Angie Colamaria, Chief Legal Counsel
- [FWP](#) - Becky Dockter, Chief Legal Counsel
- Public comment
- EQC questions & discussion
- Committee action, if any

5:00 p.m.

**Public comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC

**Other business**

**Instructions to staff**

- Research and information requests
- Agenda items for next meeting

5:30 p.m.

**Adjourn**

**Please note:**

- All meeting materials are available on the EQC website at <http://leg.mt.gov/eqc>
- **Public comment** provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.
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